

**MPO RESOLUTION # 37-04****RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE "COMPREHENSIVE BICYCLE SAFETY PROGRAM PLAN" UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the scope of work and budget made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached scope of work and budget for the "Comprehensive Bicycle Safety Program Plan" under the General Planning Consultant Services Agreement is hereby approved.

The foregoing resolution was offered by Board Member Javier D. Souto who moved its adoption. The motion was seconded by Board Member Katy Sorenson, and upon being put to a vote, the vote was as follows:

**Chairperson**

Barbara M. Carey-Shuler, Ed.D-Aye

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Katy Sorenson	-Aye
Board Member William H. Kerdyk	-Aye	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Absent	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 21<sup>st</sup> day of October, 2004.

METROPOLITAN PLANNING ORGANIZATION

M.P.O.

By

Jose-Luis Mesa  
MPO Secretariat

